

**Louisville Metro Council  
Committee on Committees Meeting Minutes  
January 8, 2008  
3:44 P.M.  
Third Floor  
Council Chambers**

**Members Roll Call:**

(D) - Rick Blackwell (12)\*                      (D) - David Tandy (4) Absent                      (R) - Kevin Kramer (11)  
(R) - Robin Engel (22) EX Absence                      (D) - Jim King (10)  
\* Denotes the Committee Chair(s)

President Blackwell began the meeting and introduced members present.

The following legislation was read into the record. There were no objections to the committee assignments.

**Pending Legislation**

- 1- [R-01-01-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY THROUGH ITS GOVERNOR'S OFFICE OF LOCAL GOVERNMENT, IN THE AMOUNT OF \\$20,000.00 TO DEVELOP, PUBLISH AND DISTRIBUTE A PEDESTRIAN MASTER PLAN FOR THE LOUISVILLE METRO REGION.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tom Owen
- 2- [R-04-01-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, IN THE AMOUNT OF APPROXIMATELY \\$80,000.00, FOR THE PRESTON CORRIDOR RAILROAD OVERPASS BEAUTIFICATION PROJECT.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Jim King
- 3- [R-05-01-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR HARRODS CREEK BRIDGE CONSTRUCTION.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Kelly Downard
- 4- [R-02-01-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(AL J. SCHNEIDER COMPANY, D/B/A EXECUTIVE WEST - \\$15,000.00\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Robert Henderson

- 5- [R-03-01-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT – \(Doreen Barnhart DeHart- \\$25,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** David Tandy

- 6- [O-01-01-08 AN ORDINANCE APPROPRIATING \\$7,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$1,000 FROM DISTRICTS 11, 16, 17, 18, AND 26 AND \\$500 FROM DISTRICTS 5, 8, 9, AND 13 THROUGH THE FINANCE AND ADMINISTRATION DEPARTMENT TO PROJECT WOMEN, INC. TO PURCHASE A VAN TO TRANSPORT PROGRAM PARTICIPANTS TO VARIOUS EVENTS AND ACTIVITIES.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Cheri Bryant Hamilton  
Ellen Call  
Glen Stuckel  
Julie Raque Adams  
Kelly Downard  
Kevin Kramer  
Tina Ward-Pugh  
Tom Owen  
Vicki Welch

- 7- [O-03-01-08 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND THROUGH TH DEPARTMENT OF FINANCE AND ADMINISTRATION TO FERN CREEK/HIGHVIEW UNITED MINISTRIES FOR A CAPITAL BUILDING PROJECT "BUILDING TO SERVE," WHICH BUILDING WILL BE USED TO SERVE PEOPLE IN NEED WHO SEEK FOOD, CLOTHING, AND/OR FINANCIAL ASSISTANCE.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Kevin Kramer

- 8- [O-02-01-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT \(JULY 1, 2007 THROUGH JUNE 30, 2013\) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 3447-02 AND LOCAL 3447-03 CONCERNING THE MAINTENANCE AND RECREATION BARGAINING UNITS OF LOUISVILLE METRO PARKS DEPARTMENT.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

- 9- [R-07-01-08 A RESOLUTION AMENDING THE BOARD OF ALDERMAN OF THE CITY OF LOUISVILLE RESOLUTION NO. 219, SERIES 1998, TO EXPAND THE BOUNDARIES OF THE FOURTH STREET ENTERTAINMENT DISTRICT ESTABLISHED THEREIN.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

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[R-06-01-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \\$5,000.00 GRANT FROM THE FOUNDATION FOR A HEALTHY KENTUCKY, INC. CONCERNING REMOVING BARRIERS FOR MOTHERS WHO BREASTFEED.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Health & Human Services  
**Primary Sponsor:** Judy Green

Councilman King made a motion to adjourn. Without objection, the meeting adjourned at 3:47 PM.

**The items on this agenda will be under New Business at the Metro Council Meeting on January 10, 2008.**

kqg